



City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

Chairman David Pavliska
Vice Chair Rob Wendt
Alternate Vice Chair Jennifer Henderson
Committee Member Stacie Bryan
Committee Member Casey Clawson
Committee Member Michelle Ly
Committee Member Greg Rabaey
Committee Member Jennifer Sellers
Ad Hoc Member David Sour
Ad Hoc Member Jesse Navarrete

Wednesday, February 6, 2019

6:30 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

- C.1 [PZ-2019-029](#) [Consider approval of the minutes for the January 9, 2019 meeting.](#)

D. PRESENTATIONS:

- D.1 [PZ-2019-026](#) [Consider a presentation, provide comments and consider a recommendation to the City Council regarding proposed roadway maximum impact fee.](#)

E. ADJOURNMENT

In addition to any executive session already listed above, the Capital Improvements Advisory Committee for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Capital Improvements Advisory Committee was posted on the 31st day of January 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Sara L. White, TRMC, City Clerk*